



Companies House

for the record

Company Name

CLEVELAND HEALTHCALL  
SERVICES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2469671

Information extracted from  
Companies House records on  
16th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36  
COMPANIES HOUSE

0805  
24/04/02

### Section 1: Company details

Ref: 2469671/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>401 South Row Central Milton Keynes MK9 2PH</p>	<p>Address</p> <p>THE COLONNADES BEACONSFIELD CLOSE HATFIELD, HERTS</p> <p>UK Postcode AL10 8YD</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX</p>	<p>Address</p> <p>THE REGISTERED OFFICE</p> <p>UK Postcode</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> </tbody> </table>	SIC Code	Description	8512	Medical practice activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
8512	Medical practice activities																	
SIC CODE	Description																	
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David SPINK  <b>Address</b> 2 Monkswood West End Silverstone Towcester Northamptonshire NN12 6TG	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David SPINK</b> <b>ceased to be secretary (if applicable)</b> 17/01/2002
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Iain James ANDERSON ✓  <b>Address</b> 20 Brookfield Way Bury, Ramsey Cambridgeshire PE26 2LH  <b>Date of birth</b> 15/03/1955  <b>Nationality</b> British  <b>Occupation</b> Managing Director Heardicall M	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Iain James ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Krishna Prasad BHANDARY ✓  <b>Address</b> Moorings Hemlington Lane Acklam Middlesbrough Cleveland TS8 9DW  <b>Date of birth</b> 16/12/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Krishna Prasad</b> <b>BHANDARY ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _



### Amended details

## Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Edward DITCHBURN ceased to be director (if applicable)

## Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Andrew Frederick DUN ceased to be director (if applicable)

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Doctor Michael HODGSON ceased to be director (if applicable)



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Isabelle Mary Steele HUTCHINSON</b>  <b>Address</b> <b>3 School Court</b> <b>St Marys Street</b> <b>Boston Spa</b> <b>West Yorkshire</b> <b>LS23 6BP</b>  <b>Date of birth</b> 28/03/1956  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Isabelle Mary Steele HUTCHINSON ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David OLDROYD</b> ✓  <b>Address</b> <b>Avis House</b> <b>High Throston</b> <b>Hartlepool</b> <b>Cleveland</b> <b>TS26 0UG</b>  <b>Date of birth</b> 04/11/1936  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> David OLDROYD ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Ragbir Singh SAGOO</b> ✓  <b>Address</b> <b>Downholme</b> <b>Cleasby</b> <b>Darlington</b> <b>County Durham</b> <b>DL2 2RB</b>  <b>Date of birth</b> 15/03/1945  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Dr Ragbir Singh SAGOO ceased to be director (if applicable)    /    /    /    /    /



	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David SPINK	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 2 Monkswood West End Silverstone Towcester Northamptonshire NN12 8TG	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 26/10/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Accountant	<b>Date David SPINK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 229,150  <b>Aggregate Nominal Value of issued shares</b> £229,150.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 238,381  <b>Aggregate Nominal Value of issued shares</b> £238,381.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 467,531  <b>Total Nominal value of shares issued</b> £467,531.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>CLEVELAND DEPUTISING INVESTMENT LTD</b>  <b>Address</b> Penmanent House 91 Albert Road Middlesbrough Cleveland TS1 2PA  <b>Shares held</b> Class Ordinary A		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____		<b>Shares transferred by</b> <b>CLEVELAND DEPUTISING INVESTMENT LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> <b>HEALTHCALL MEDICAL (HOLDINGS) LTD</b>  <b>Address</b> 401 South Row Milton Keynes MK9 2PH  <b>Shares held</b> Class Ordinary B		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____		<b>Shares transferred by</b> <b>HEALTHCALL MEDICAL (HOLDINGS) LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Amy Whitestone  
(Director/Secretary)  
ASSISTANT

Date

19/04/2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
1/2/2002

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2003**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

008812

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Amy Whitestone

Telephone number inc code

01702 255635

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_